

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, August 1, 2011, with Closed Session beginning at 4:00 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present Peggy R. Wiley, Chairman
 Michael W. Ferguson, Vice-Chairman
 James C. Vaughan
 Dr. Margaret T. Lee

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 5) Industrial Development and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #12-15

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

RESOLUTION #12-15
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with two added items. Under Closed Session a Personnel Matter and under Other Matters, Item D - Request to Waive a Building Permit Fee.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Consent Agenda containing the following items.

Minutes from the Meeting of July 18, 2011.

Budgetary Matters consisting of the following: Fund #001 –Budget Amendment Resolution #12-16, in the amount of \$646.92, which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for August 1, 2011, in the amount of \$129,996.64

Approval of Payroll for July 31, 2011, in the amount of \$363,208.03

In Re: Citizens Comments

Mr. Whittington stated that anyone wishing to address the Board of Supervisors now had the opportunity to do so. He asked that they come forward and state their name for the record. There was no one.

In Re: School Board Appointment (ED3)

Chairman Wiley opened the floor for nominations of an individual to be appointed to the School Board for Election District Three. She stated that Rhonda Gilliam and Perry Roberts expressed their interest in the School Board Appointment at the Public Hearing held on July 18, 2011.

Supervisor Lee moved, seconded by Supervisor Vaughan, to appoint Rhonda Gilliam to the School Board Appointment for Election District Three. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Redistricting Plan

Mr. Whittington addressed the Board of Supervisors stating that located in their agenda packet was a letter of approval from the Civil Rights Division of the U.S. Department of Justice written by Mr. Herren, stating that the Attorney General did not interpose any objection to the specified changes of the Redistricting Plan. He stated that the letter was significant, in his opinion, that the Redistricting Plan developed by the Board of Supervisors met the provisions of the Voting Rights Act in 1965. Mr. Whittington stated that some of those important provisions included the One Man - One Vote consideration, which stated the plan did not delude minority voting strength.

In Re: VDHCD Community Improvement Grants – Resolution #12-17

Mr. Whittington stated that the County had received in the distant past grant money from the Virginia Department of Housing and Community Development (VDHCD) for its Community Improvement Grants, Indoor Plumbing Grants and other grant programs that dealt with new housing construction and existing housing rehabilitation not only in the Washington Park Sub-division but also in other areas of Greenville County. He stated that the Southern Virginia Development Corporation (SVDC) was established to receive and administer those grant funds and to oversee the construction projects. Mr. Whittington stated that the Greenville County Board of Supervisors by the enclosed resolution intended to hereby transfer to SVDC all of its interest in VDHCD Housing Rehabilitation Projects so that the SVDC alone would administer all such grants and loans funds as originally intended. He read the following resolution into record and requested approval and authorization that the County Administrator be authorized and directed to execute and deliver any and all documents necessary to effect a transfer from Greenville County to the SVDC of all interests of Greenville County in any VDHCD/SVDC Washington Park and other projects.

RESOLUTION#12-17

VDHCD COMMUNITY IMPROVEMENT GRANTS

WHEREAS, the Virginia Department of Housing and Community Development has provided grants to enable new housing construction, and existing housing rehabilitation, in the Washington Park subdivision; and

WHEREAS, the Southern Virginia Development Corporation was established to receive and administer those grant funds, and oversee the construction projects; and

WHEREAS, several of the specific Washington Park projects were assigned to the County, when the intent was for all Washington Park/VDHCD projects to be handled by the SVDC; and

WHEREAS, the Greenville County Board of Supervisors intends to hereby transfer to the SVDC all of its interests in the VDHCD Housing Rehabilitation projects so that SVDC alone will administer all such grants and loan funds, as originally intended.

IT IS, ACCORDINGLY, HEREBY RESOLVED: That the interest of Greenville County in and to any VDHCD Washington Park housing grants and/or loans is hereby transferred and assigned to the SVDC, which from this point forward shall have all authority, and all responsibility, to administer the VDHCD grants and loans in compliance with the requirements of that agency.

FURTHER RESOLVED: That the County Administrator is hereby authorized and directed to execute and deliver any and all documents necessary to effect a transfer from Greenville County to the SVDC of all interests of Greenville County in any VDHCD/SVDC Washington Park projects.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve Resolution #12-17. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Building Permit Waiver Fee

Mr. Whittington stated that the Board of Supervisors received a request for a building permit fee waiver from the Jarratt Volunteer Fire Department for fees associated with an addition to the building to increase the size of the truck bay to allow storage of back to back fire engines. He stated that the estimated value of the waiver was around \$160.00.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the building permit fee waiver. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if anyone had any questions. There were none.

In Re: Adjournment

With there being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk